LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET WEDNESDAY, APRIL 7, 2010

A. Roll call

The Special meeting of April 7, 2010, was called to order by Mayor Katzakian at 6:00 p.m.

Present: Council Member Hansen, Council Member Johnson, Mayor Pro Tempore Hitchcock,

and Mayor Katzakian

Absent: Council Member Mounce

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 <u>Designate City Manager Blair King as Labor Negotiator for Unrepresented Executive Management Positions - Electric Utility Director and Interim City Manager (CM)</u>

Council Member Hansen made a motion, second by Council Member Johnson, to designate City Manager Blair King as Labor Negotiator for Unrepresented Executive Management Positions - Electric Utility Director and Interim City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian,

and Mayor Hansen

Noes: None

Absent: Council Member Mounce

C. Closed Session

C-1 Conference with Blair King, City Manager (Labor Negotiator), Regarding Unrepresented Executive Management Positions - Electric Utility Director and Interim City Manager - Pursuant to Government Code §54957.6

At 6:00 p.m., Mayor Katzakian adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 6:50 p.m.

D. Return to Open Session / Disclosure of Action

At 7:05 p.m., Mayor Katzakian reconvened the City Council meeting, and City Attorney Schwabauer disclosed that negotiating direction was given and there was no reportable action.

E. Adjournment

There being no further business, the meeting was adjourned at 7:05 p.m.

ATTEST:

Randi Johl City Clerk